

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 10, 2020 AT 7:00 P.M.
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041

Page #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
 - 3-6 A. August 13, 2020 Regular Meeting
 - 7 B. September 12, 2019 Annual Meeting
- IV. Financial Committee
 - 8-81 A. July 2020 Financial Statement
 - B. Collections
 - 82 1. #BR0413409 Notice of Trustee Sale
 - 83-89 2. #BR0413409 Payment Plan Request
 - 90-99 3. APN#936-203-13 Notice of Intent to Lien
 - 100-118 4. APN#936-201-82 Notice of Intent to Lien
 - 119-120
 - C. Draft Budget
 - D. Reserve Study - Pending
 - E. Invoice Approvers
- V. Architectural Committee
- VI. Landscape Committee
 - A. Harvest Landscape Enterprises Inc. Proposals
 - 121-124 1. #82850 Removal of Ficus Trees at 10373 Briar Oaks
 - 125-128 2. #82851 Removal of Pine Tree at 10487 D Briar Oaks
 - 129-132 3. #82909 Plant Installation at 10487 D Briar Oaks
 - 133-135 4. #82913 Tree Removal at 10392 D Briar Oaks
 - 136-139 5. #82914 Plant Installation at 10391 B Briar Oaks
 - 140-141 6. #82927 Tree Removal at 10452 D Briar Oaks
- VII. Unfinished Business
- VIII. New Business
 - 142-156 A. Antis Roofing and Waterproofing #A15248 at 10330 C Briar Oaks
 - 157-159 B. Aquatic Balance Spa Controller Proposal #26966
 - C. PCW Contracting Services Proposals
 - 160-163 1. #109368 Balcony Repairs at 10430 C Briar Oaks
 - 164-168 2. #109397 Deck Repairs at 10350 A Briar Oaks
 - D. Board Organization Discussion
 - 169-178 E. Cane, Walker, & Harkins LLP Draft Election Rules
 - 179 F. Stair List Discussion
 - G. Homeowner Correspondence
 - 180 1. #BR0413794 – Patrol Company Concerns
 - 181 2. #BR0413066 – Pool Request
 - 182 3. #BR0421379 – Landscape Request
 - 183-186 4. #BR0413509 – Request for Reimbursement
 - 187-196 5. #BR0413409 – Plumbing Correspondence
 - H. Patrol Masters Discussion
- 197-254 IX. Correspondence No Action Required
- X. Next Meeting: **Thursday, October 8, 2020**
- XI. Adjourn

NOTE: This meeting is closed to the membership per Civil Code §4925

**BRIAR OAKS HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 10, 2020 AT 6:30 P.M.
VIA TELE-CONFERENCE: DIAL (669) 900-9128 / MTG. ID# 99830661041**

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- I. Call To Order
- 2 II. Hearings
 - A. #BR0413362 – General Nuisance
 - B. #BR0412072 – Balcony Utility Door
 - C. #BR0413688 – Vehicle Repairs
- 3-4 III. Approval of Minutes
 - A. August 13, 2020 Executive Session
- 5-8 IV. Collections
- V. Adjourn